

### ACLM 56th ANNUAL MEETING FEBRUARY 25 - 28, 2016 THE RENAISSANCE HOTEL | AUSTIN, TEXAS

### ACLM 56th Annual Meeting

FEBRUARY 25 – 28, 2016 Austin, Texas – Renaissance Hotel

#### PROGRAM CHAIRS Annual Meeting Program Co-Chairs

Alejandro Moreno, MBBS, MPH, JD, FACP, FCLM Daniel L. Orr II, DDS, PhD, JD, MD, FCLM

Dental Session Chair Bruce Seidberg, DDS, MScD, JD, FCLM

## PROGRAM BOOK

### 2016 ACLM 56<sup>™</sup> ANNUAL MEETING TABLE OF CONTENTS

Schedule at a Glance
Events / Additional Activities
Hotel Floor Plan
Annual Meeting Needs & Objectives7
Meeting Guidelines7
Annual Meeting Accreditation Information
2016 Scientific Program Schedule9
Poster List
ACLM Board of Governors, 2015-2016 14
ACLM Committee Listing, 2015-2016 14
ACLM Past Presidents 16
Gold Medal Award Recipients 17
Honorary Fellows 17
Speaker/Presenter Bios 18
Program Materials

### 2016 ACLM 56<sup>TH</sup> ANNUAL MEETING SCHEDULE-AT-A-GLANCE

#### 11:00am - Noon **Stewart Reuter Lecture (Ethics) -**Thursday, February 25 Grand Ballroom A **VOICES FROM THE STORM: HURRICANE** Noon - 6:00pm **Registration Desk -**KATRINA FROM INSIDE CHARITY HOSPITAL Grand Ballroom Foyer This lecture made possible through a grant from the ACLM Foundation Noon - 5:00pm ACLM Board of Governors Meeting Ruth Berggren, MD, FACP, Director, - Concho Center for Medical Humanities and Ethics, University of Texas Health 7:00 - 10:00pm Committee Meetings - Concho Science Center San Antonio Friday, February 26 Noon - 1:00pm Lunch on Your Own **Breakout Session I -**1:00 - 2:45pm **Registration Desk -**6:00am - 5:30pm Grand Ballroom A Grand Ballroom Foyer HEALTH LAW AT THE CROSSROADS OF EPIDEMICS AND CATASTROPHES Past Presidents Breakfast -6:45 - 7:45am Guadalupe 1:00 pm - 2:45pm **DENTAL SESSION III - Brazos** Continental Breakfast -7:00 - 8:00am Networking Break -2:45 - 3:00pm Grand Ballroom Foyer Glass Oaks Ballroom 7:45 - 8:00am Welcome/Announcements -3:00 - 5:00pm **Breakout Session II** -Grand Ballroom A Grand Ballroom A **ACLM Annual Meeting & Dental Chairs:** CURRENT CONTROVERSIES IN PEDIATRICS Alejandro Moreno, MBBS, MPH, JD, FACP, FCLM 3:00 - 5:00 pm **DENTAL SESSION IV - Brazos** Daniel L. Orr II, DDS, PhD, JD, MD, **FCLM** 6:30 - 8:30pm **President's Welcome Reception** Bruce Seidberg, DDS, MScD, JD, - Arbor **FCLM** Saturday, February 27 8:00 - 9:50am **Joint General Session I** Grand Ballroom A RECENT DEVELOPMENTS IN LEGAL MEDICINE Registration Desk -6:00am - 5:30pm Grand Ballroom Foyer Networking Break -9:50 - 10:00am Glass Oaks Ballroom 6:45 - 7:45am Dr. Dorothy Rasinski-Gregory Women's Leadership Breakfast -**General Session II -**10:00 - 11:00am Wedgwood Ballroom Grand Ballroom A

 10:00 am - Noon
 DENTAL SESSION II - Brazos

All General and Breakout Sessions include a O&A.

Schedule subject to change.

Joint General Sessions include both Scientific and Dental Programs.

DISCIPLINARY ISSUES OF HEALTH

PROFESSIONALS

ACLM 56th Annual Meeting Program Book

7:00 - 8:00am

8:00 - 9:45am

Continental Breakfast -

Joint General Session III -

INNOVATIVE SOLUTIONS TO HEALTH POLICY

Glass Oaks Ballroom

Grand Ballroom A

PROBLEMS

# 2016 ACLM 56<sup>TH</sup> ANNUAL MEETING SCHEDULE-AT-A-GLANCE

9:45 - 10:00am	Networking Break - Glass Oaks Ballroom	7:00 - 9:00pm	Annual Awards and Networking Banquet - Glass Oaks Ballroom PATIENTS, OUR MOST VULNERABLE
10:00 - 11:50am	<b>Breakout Session III (Ethics) -</b> <i>Grand Ballroonm A</i> PHYSICIANS, DENTISTS, AND LAWYERS AS DEFENDANTS		POPULATION: WHERE ARE WE 15 YEARS AFTER THE INSTITUTE OF MEDICINE REPORTS ON SAFETY AND QUALITY IMPROVEMENT? <i>Kenneth I. Shine, MD, MACP, Special</i> <i>Advisor to the Chancellor, University</i>
10:00 - 11:50am	DENTAL SESSION V - Brazos		of Texas System (All attendees are invited with additional registration
11:50 - Noon	Networking Break - Glass Oaks Ballroom	Cunday March	cost; this meal is not included in your registration fee.)
Noon - 1:15pm	Cyril Wecht Luncheon -	Sunday, March	28
	Wedgwood Ballroom This lecture made possible through a grant from the ACLM Foundation	7:00am - 1:00pm	Registration Desk - Grand Ballroom Foyer
	Richard Adler, MD, Forensic & Clinical Psychiatry	7:00am - 1:00pm	POSTER SESSIONS - Glass Oaks Ballroom
	(All attendees are invited with additional registration cost; this meal is not included in your registration fee.)	7:00 - 8:00am	Continental Breakfast - Glass Oaks Ballroom
1:30 - 3:15pm	<b>Breakout Session IV -</b> <i>Grand Ballroom A</i> TERMINALLY ILL PATIENTS AND IMMIGRANTS	8:00 - 9:15am	<b>General Session IV -</b> <i>Grand Ballroom A</i> ELDERS AND THE UNINSURED
1:15 - 3:00pm	DENTAL SESSION VI - Brazos	9:15 - 9:30am	Networking Break -
3:15 - 3:30pm	Networking Break - Glass Oaks Ballroom		Glass Oaks Ballroom
	Gluss Ouks balloonn	9:30 - 10:35am	<b>General Session V -</b> Grand Ballroom A
3:30 - 4:45pm	Sandy Sanbar Joint Lecture (Ethics) - Grand Ballroom A		STUDENT WRITING AWARDS
	CONFRONTING TRAUMATIC BRAIN INJURY: DEVASTATION, HOPE, AND HEALING William J. Winslade, PhD, JD,	10:35 - 10:45am	Networking Break - Glass Oaks Ballroom
	James Wade Rockwell Professor of Philosophy in Medicine, Institute for the Medical Humanities, University of Texas Medical Branch Galveston and Distinguished Visiting Professor of Law and Associate Director for	10:45 - 12:15pm	General Session VI (Ethics) - Grand Ballroom A ETHICAL DILEMMAS WITH VULNERABLE AND SPECIAL POPULATIONS
	Graduate Programs, University of Houston School of Law	12:15 - 12:30pm	Closing Remarks - Grand Ballroom A
4:45 - 6:30pm	Annual Meeting of the Fellows - Grand Ballroom A		
6:30 - 7:00pm	Networking Reception - Glass Oaks Ballroom		All General and Breakout Sessions include a Q&

All General and Breakout Sessions include a Q&A. Joint General Sessions include both Scientific and Dental Programs. Schedule subject to change.

### 2016 ACLM 56<sup>TH</sup> ANNUAL MEETING EVENTS / ADDITIONAL FUNCTIONS

#### **EVENING FUNCTIONS**

As a benefit of membership, a ticket to the **President's Welcome Reception is included with your full conference registration.** Additional tickets may be purchased for guests and single day registrants.

#### **President's Welcome Reception**

Date:	Friday, February 26, 2016
Time:	6:30 pm – 8:30 pm
Location:	Arbor
Attire:	Business Casual
Cost:	One ticket is included in your full conference
	registration fee. Additional tickets are \$25.00 each

Take some time to catch up with colleagues and meet new friends in the medical-legal community over cocktails and light hors d'oeuvres at the annual ACLM President's Welcome Reception.

#### **Annual Awards and Networking Banquet**

Date:	Saturday, February 27, 2016
Time:	7:00 pm – 9:00 pm
Location:	Glass Oaks Ballroom
Attire:	Business
Cost:	\$100 - ticket price purchased at conference. Tickets are not included in the registration fee.

#### **ADDITIONAL FUNCTIONS**

#### Dr. Dorothy Rasinski-Gregory Women's Leadership Breakfast

Date:	Saturday, February 27, 2016
Time:	6:45 am – 7:45 am
Location:	Wedgwood Ballroom
Attire:	Business Casual
Cost:	Included in registration fee

Join us for the 10th Annual Dr. Rasinski-Gregory Women's Leadership Breakfast. Share your career transition experiences and become more involved in the ACLM committees and educational programs.

#### **Cyril Wecht Luncheon**

Date:	Saturday, February 27, 2016
Time:	12:00 pm – 1:15 pm
Location:	Wedgwood Ballroom
Attire:	Business Casual
Cost:	\$75 - ticket price purchased at conference. Tickets are not included in the registration fee.

### **HOTEL FLOOR PLAN**



#### ACLM 56th Annual Meeting Program Book

### 2016 ACLM 56<sup>TH</sup> ANNUAL MEETING ANNUAL MEETING NEEDS & OBJECTIVES

#### **Educational Needs**

Physicians, dentists, attorneys and educators who practice in the healthcare industry and its related fields recognize that the practice of medicine is complicated by abundant legislative requirements, administrative rules and regulations and Federal/ State court decisions interpreting those laws. It is difficult to maintain a working knowledge of these developments. This meeting will provide details of new legislation, rules and court decisions, societal changes and shifts in the market place that will impact the practice of medicine, special and vulnerable populations in particular. Key changes impacting the practice of medicine and law during the past one to two years include: fraud investigations against health professionals, the ethical and legal issues of individuals with traumatic brain injury, the push delivery of care models that emphasize quality and safety within multidisciplinary teams, challenges to the Affordable Care Act, issues with vaccinations and personal exemptions, and individuals with mental health problems in front of civil and criminal courts.

#### Objectives

The 56th Annual Conference of the American College of Legal Medicine will focus on topics related to the intersection of health law and vulnerable/special populations. By the conclusion of this meeting, participants should be able to:

- 1. Describe recent legislative and court opinions affecting medical and dental practice.
- 2. Integrate medical and legal ethics into their daily practice.
- 3. Identify techniques for overcoming personal impediments to a fulfilling professional practice.
- 4. Explain legal and ethical challenges of dealing with vulnerable and special populations.
- 5. Translate the impact of globalization on public health, epidemics and the use of police power to enforce quarantines and mandate vaccinations.
- 6. Integrate new regulatory changes into current practice.
- 7. Identify the advantages and disadvantages of Medicare/ Medicaid fraud enforcement.
- 8. Explain the legal issues affecting adolescents refusing medical care or accessing certain medical services on their own.
- 9. Describe dental and legal issues involved in today's healthcare.

### **MEETING GUIDELINES**

#### **COPYRIGHT NOTICE**

Individuals may print out single copies of abstracts or slides contained in this publication for personal, noncommercial use without obtaining permission from the author or the ACLM. Permission from both the ACLM and the author must be obtained when making multiple copies for personal or educational use, for reproduction for advertising or promotional purposs, for creating new collective works, for resale or for all other uses.

#### FILMING/PHOTOGRAPHY STATEMENT

No attendee/visitor at the ACLM 56th Annual Meeting may record, film, tape, photograph, interview, or use any other such media during any presentation, display, or exhibit without the express, advance approval of the ACLM Executive Director. This policy applies to all ACLM members, non-members, guests, and exhibitors, as well as members of the print, online, or broadcast media.

#### **REGISTRATION DESK HOURS/EXHIBIT HOURS**

Location: Grand Ballroom Foyer

,	
<b>Registration/Information Desk</b>	h
Thursday, February 25, 2016	•
Friday, February 26, 2016	(
Saturday, February 27, 2016	(
Sunday, February 28, 2016	7

hours are as follows: 12:00 pm - 6:00 pm 6:00 am – 5:30 pm 6:30 am – 5:30 pm 7:00 am – 1:00 pm

#### **POSTER SESSION**

#### Location: Glass Oaks Ballroom

Available for viewing Friday through Sunday.

#### **Poster Committee Chair:**

Karin Waugh Zucker, MA, JD, LLM, FCLM

### 2016 ACLM 56<sup>TH</sup> ANNUAL MEETING ANNUAL MEETING ACCREDITATION INFORMATION

#### **CME Accreditation Statement**

The American College of Legal Medicine is accredited by the Accreditation Council for Continuing Medical Education to provide continuing medicine education for physicians.

The American College of Legal Medicine designates this live activity for a maximum of 19.25 AMA PRA Category I Credits<sup>™</sup>, which includes a maximum of 4.25 of Medical Ethics hours credits. Physicians should claim only the credit commensurate with the extent of their participation in the activity.

#### **Conflict Resolution Statement**

The American College of Legal Medicine has reviewed this activity's speaker and planner disclosures and resolved all identified conflicts of interest applicable.

#### **CLE Accreditation Statement**

The American College of Legal Medicine designates this program for up to 19.25 hours of Continuing Legal Education (CLE) credit, which includes a maximum of 4.25 Legal Ethics credits. The precise amount of the CLE will vary by state.

#### **Dental Credits**

The American College of Legal Medicine is designated as an Approved PACE Program Provider by the Academy of General Dentistry. The formal continuing education programs of this program provider are accepted by the AGD for Fellowship/ Mastership and membership maintenance credit. Approval does not imply acceptance by a state or provincial board of dentistry or AGD endorsement. The current term of approval extends from 12/18/2015 to 12/17/2016. Provider #211173.

#### **General Disclaimer**

The statements and opinions contained in this program are solely those of the individual authors and contributors and not of the ACLM. The appearance of advertisements is not a warranty, endorsement or approval of the products or services advertised or of their effectiveness, quality or safety. The content of this publication may contain discussion of off-label uses of some of the agents mentioned. Please consult the prescribing information for full disclosure of approved uses. The ACLM disclaims responsibility for any injury to persons or property resulting from any ideas or products referred to in the abstracts or advertisements.

#### Special Assistance/Accommodation Statement

We encourage participation by all individuals. If you have a disability, advance notification of any special needs will help us better serve you. Call (847) 447-1713 or email kellyf@ewald. com if you require special assistance to fully participate in the meeting.

#### Policy on Faculty and Sponsor Disclosure

It is the policy of the American College of Legal Medicine that the faculty and sponsors disclose real or apparent conflicts of interest relating to the topics of this educational activity, and also disclose discussions of unlabeled/unapproved uses of drugs or devices during their presentation(s). Detailed disclosures will be made in the course handout materials.

#### DISCLAIMER STATEMENT

Statements, opinions and results of studies contained in the program and abstracts are those of the presenters/authors and do not reflect the policy or position of the ACLM, nor does the ACLM provide any warranty as to their accuracy or reliability.

Every effort has been made to faithfully reproduce the abstracts as submitted. However, no responsibility is assumed by the ACLM for any injury and/or damage to persons or property from any cause, including negligence or otherwise, or from any use or operation of any methods, products, instruments or ideas contained in the material herein.

Thursday, February 25		10:00 - 11:00am	General Session II: DISCIPLINARY ISSUES OF HEALTH PROFESSIONALS -
Noon - 6:00pm	Registration Desk - Grand Ballroom Foyer		Grand Ballroom A » Disciplinary Issues Before a Licensing Agency of Physicians with Balantianal Mantal Health
Noon - 5:00pm	ACLM Board of Governors Meeting - Concho		with Behavioral and Mental Health Problems (41) » Practical Risk Management for Physicians: Avoiding Unwanted
7:00 - 10:00pm	Committee Meetings - Concho		Attention from Licensing Boards (44) » Q &A
Friday, Feb	ruary 26		<b>Moderator: David Donnersberger</b> , MD, JD, FCLM <b>Panelists: Katherine A. Hawkins</b> , MD, JD,
6:00am - 5:30pm	Registration Desk - Grand Ballroom Foyer		FCLM; Tim Weitz, JD, CAE
6:45 - 7:45am	Past Presidents Breakfast - Guadalupe	10:00 am - Noon	DENTAL SESSION II - Brazos Moderator: Joseph P. Graskemper, DDS, JD, FCLM, DABMM
7:00 - 8:00am	Continental Breakfast - Grand Ballroom Foyer	10:00 - 10:25am	Title IX Issues in Dental Education (Sexual Harassment or Assault) (180)
7:45 - 8:00am		Margaret Hill, DMD	
ACLM Annual Mee Alejandro Mor FACP, FCLM Daniel L. Orr II, ACLM, FCLM	<b>ACLM Annual Meeting &amp; Dental Chairs:</b> <i>Alejandro Moreno</i> , MBBS, MPH, JD, FACP, FCLM <b>Daniel L. Orr II</b> , DDS, PhD, JD, MD,	10:25 - 10:50am	Title 21 United States Code (USC) of Controlled Substances Act Richard Harold, DMD, JD, FCLM
		10:50 - 11:15am	<b>Legal Issues in Dental Public Health</b> <i>Katherine Weno, DDS, JD</i>
8:00 - 9:50am <b>Joint General Session I:</b> RECENT DEVELOPMENTS IN LEGAL MEDICINE - <i>Grand Ballroom A</i> » Federal and State Legislative	DEVELOPMENTS IN LEGAL MEDICINE -	11:15 am - Noon	Social Media and the Private Practitioner (184) Karin Zaner, JD
	Updates (30) » Federal and State Court Updates (37) » Regulatory Agency Updates » Q & A Moderator: Theodore R. LeBlang, JD, FCLM Panelists: Veling W. Tsai, MD, JD, FCLM, Caring ENT; Gretchen E. Leach, JD; Hilary H. Young, JD	11:00am - Noon	Stewart Reuter Lecture (Ethics): VOICES FROM THE STORM: HURRICANE KATRINA FROM INSIDE CHARITY HOSPITAL - <i>Grand Ballroom A</i> This lecture made possible through a grant from the ACLM Foundation Moderator: Robert W. Buckman, PhD, FCLM, President ACLM Foundation Presenter: Ruth Berggren, MD, FACP, Director, Center for Medical Humanities
9:50 - 10:00am	Networking Break - Grand Ballroom Foyer		and Ethics, University of Texas Health Science Center San Antonio
Imbers in parenthesis reference pa I General and Breakout Sessions in	ge numbers for available session handouts.	Noon - 1:00pm	Lunch on Your Own

All General and Breakout Sessions include a Q&A.

Joint General Sessions include both Scientific and Dental Programs.

Schedule subject to change.

Friday, February 26 (continued)		3:00 - 5:00pm	Breakout Session II: CURRENT CONTROVERSIES IN PEDIATRICS -
1:00 - 2:45pm	<ul> <li>Breakout Session I: HEALTH LAW AT THE CROSSROADS OF EPIDEMICS AND CATASTROPHES - Grand Ballroom A</li> <li>» State Preparedness: Legal and Logistical Challenges</li> <li>» Vaccination and Quarantine: Revisiting Police Power in the 21st Century</li> <li>» Emergency Room Preparedness (58)</li> <li>» Q &amp; A</li> <li>Moderator: Victoria Green, MD, MHSA, JD, MBA, Past-President ACLM</li> <li>Panelists: Monique Anawis, MD, JD, FCLM; Eli N. Avila, MD, JD, MPH, FCLM;</li> </ul>		<ul> <li>Grand Ballroom A</li> <li>Health Law at the Crossroads (70)</li> <li>Access to Contraceptives and Other Family Planning Methods by Adolescents (71)</li> <li>Forced Medical Treatment of Adolescents</li> <li>Q &amp; A</li> <li>Moderator: Martin J. Stillman, MD, JD, FCLM</li> <li>Panelists: Dan W. Bolton, III, DC, DO, JD, LLM, FCLM; John Goldenring, MD, MPH, JD, FCLM; Mary Lou Gaeta, MD, JD, FCLM</li> </ul>
	Darren P. Mareiniss, MD, JD, MBE	3:00 - 5:00pm	DENTAL SESSION IV - Brazos Moderator: Frank Riccio, DDS, JD, FCLM
1:00 - 2:45pm	DENTAL SESSION III - <i>Brazos</i> <b>Moderator: Bruce Seidberg</b> , DDS, MScD, JD, FCLM	3:00 - 3:35pm	On Your Radar Screen: Rules, Regulations and Requirements Dean Mert Aksu, DDS, JD, FCLM
1:00 - 1:30pm	Fraud Allegations Against Health Provider: A Personal Experience (192) Leonard Morse, DDS	3:35 - 4:10pm	Rules Impacting the Practice of Dentistry Continued
1:30 - 2:00pm	ICD-10 vs CDT 2015-2016 (202) Daniel L. Orr II, DDS, PhD, JD, MD	4:10 - 4:45pm	Pamela Zarkowski, JD, FCLM Ethics in the Operatory Chester Gary, DDS, JD, FCLM
2:00 - 2:30pm	The Ethical Mindset: Nature or Nurture? Leeann Podruch, DDS, JD	6:30 - 8:30pm	President's Welcome Reception - Arbor (One ticket is included in your registration fee.)
2:45 - 3:00pm	Networking Break - Glass Oaks Ballroom	Saturday, Fe	ebruary 27

# 6:00am - 5:30pmRegistration Desk -<br/>Grand Ballroom Foyer6:45 - 7:45amDr. Dorothy Rasinski-Gregory Women's<br/>Leadership Breakfast -<br/>Wedgwood Ballroom7:00 - 8:00amContinental Breakfast -<br/>Glass Oaks Ballroom

Numbers in parenthesis reference page numbers for available session handouts. All General and Breakout Sessions include a Q&A. Joint General Sessions include both Scientific and Dental Programs. Schedule subject to change.

Saturday, February 27 (continued)		10:00-11:50am	DENTAL SESSION V - <i>Brazos</i> Moderator: Kalu Ogbureke, DDS, JD,
8:00 - 9:45am Joint General Session III: INNOVATIVE SOLUTIONS TO HEALTH POLICY PROBLEMS - Grand Ballroom A » Defendants with Mental Health Issues and the Criminal Justice	10:00-10:25am	FCLM Criminal Liability of Healthcare Practitioners Frank Riccio, DDS, JD, FCLM	
	System: How Do We Stop the Revolving Door? » Is it Time for Revolution in Health Innovation? (74) » Q & A	10:25-10:50am	"Does Your Board of Doctors Need a Doctor?" Healthy Corporate Governance Douglas Wolff, DDS, JD, FCLM
	Moderator: Richard S. Wilbur, MD, JD, FCLM Panelists: The Honorable Karen Sage,	10:50-11:15am	Sleep Apnea in Dentistry William G. Leffler, DDS, JD, FCLM
299th Texas District Court; <b>S. Claiborne</b> <b>Johnston</b> , MD, PhD, Dean, University of Texas at Austin Dell Medical School	11:15-11:50am	Hired? Now What? The Office Policy Manual (211) Joseph P. Graskemper, DDS, JD, FCLM, DABMM	
	Networking Break - Glass Oaks Ballroom	11 50 No. 1	
<ul> <li>10:00 - 11:50am</li> <li>Breakout Session III (Ethics): PHYSICIANS, DENTISTS, AND LAWYERS AS DEFENDANTS - Grand Ballroom A</li> <li>» Participation of Physicians and Lawyers in Racial Hygiene During the Third Reich (92)</li> <li>» What Are the Medical-Legal Aspects of Being a Ship Doctor? (97)</li> <li>» Fraud Allegations Against the Health Provider: A Personal Experience: What if You Find Yourself on the Receiving End of Prosecutorial Misconduct? (98)</li> <li>» Policy Limits, Payouts, and Blood Money: Medical Malpractice Settlements in the Shadow of Insurance (108)</li> <li>» Q &amp; A</li> </ul>	Breakout Session III (Ethics):	11:50-Noon	Networking Break - Glass Oaks Ballroom
	Noon - 1:15pm	<b>Cyril Wecht Luncheon</b> This lecture made possible through a grant from the ACLM Foundation - <i>Wedgwood Ballroom</i> <b>Moderator: Cyril H. Wecht</b> , MD, JD, FCLM <b>Presenter: Richard Adler</b> , MD, Forensic & Clinical Psychiatry (110) (All attendees are invited with additional registration cost; this meal is not included in your registration fee.)	
	if You Find Yourself on the Receiving End of Prosecutorial Misconduct? (98)	1:15 - 3:00pm	DENTAL SESSION VI - <i>Brazos</i> Moderator: Chester Gary, DDS, JD, FCLM
	1:15 - 1:45pm	Substance Abuse in Dentistry & State Responses Nicholas Panomitrus, DDS, JD, FCLM Bruce Seidberg, DDS, MScD, JD, FCLM	
	Moderator: Dale H. Cowan, MD, JD, FCLM Panelists: Karin W. Zucker, MA, JD, LLM, MFS, FCLM; Paul Blaylock, MD, JD, FCLM; Leonard Morse, DDS; Charles Silver, JD, MA	1:45 - 2:15pm	Telemedicine in Dentistry: An Overview and its Legal Considerations Bill Tham, DDS, JD, FCLM

Numbers in parenthesis reference page numbers for available session handouts. All General and Breakout Sessions include a Q&A. Joint General Sessions include both Scientific and Dental Programs. Schedule subject to change.

#### Saturday, February 27 (continued)

2:15 - 2:45pm	Failure to Diagnose Oral Cancer and Other Pathologic Conditions of the Oral Cavity (220) Kalu Ogbureke, DDS, JD, FCLM	
2:45 - 3:00pm	General Q&A — All Speakers & Closing Remarks	
1:30 - 3:15pm	<ul> <li>Breakout Session IV: TERMINALLY ILL</li> <li>PATIENTS AND IMMIGRANTS -</li> <li>Grand Ballroom A</li> <li>» Expedited Access and Expedited Approval Pathways for Biomedical Products: A Global Perspective (127)</li> <li>» Medical Deportation: Legal and Ethical Issues (137)</li> <li>» Prosecutorial Bias and Excessive Police Force (141)</li> <li>» Q &amp; A</li> <li>Moderator: John Conomy, MD, JD, FCLM</li> <li>Panelists: Jack Snyder, JD, PhD, MPH, MSSA</li> <li>Sana Loue, JD, PhD, MPH, MSSA</li> <li>Cyril H. Wecht, MD, JD, FCLM</li> </ul>	<b>Su</b> 7:00 7:00 7:00 8:00
3:15 - 3:30pm	Networking Break - Glass Oaks Ballroom	
3:30 - 4:45pm	Sandy Sanbar Lecture (Ethics): CONFRONTING TRAUMATIC BRAIN INJURY: DEVASTATION, HOPE, AND HEALING (149) - Grand Ballroom A William J. Winslade, PhD, JD, James Wade Rockwell Professor of Philosophy in Medicine, Institute for the Medical Humanities, University of Texas Medical Branch Galveston and Distinguished Visiting Professor of Law and Associate Director for Graduate Programs, University of Houston School of Law	9:15
4:45 - 6:30pm	Annual Meeting of the Fellows - Grand Ballroom A	
6:30 - 7:00pm	Networking Reception - Glass Oaks Ballroom	

7:00 - 9:00pm

#### Annual Awards and Networking Banquet: PATIENTS, OUR MOST VULNERABLE POPULATION: WHERE ARE WE TO VEADS AFTED TO

POPULATION: WHERE ARE WE 15 YEARS AFTER THE INSTITUTE OF MEDICINE REPORTS ON SAFETY AND QUALITY IMPROVEMENT? (157) -Grand Ballroom A

Moderator: Thomas R. McLean, MD, MS, JD, FCLM Presenter: Kenneth I. Shine, MD, MACP, Special Advisor to the Chancellor,

*University of Texas System* (All attendees are invited with additional registration cost; this meal is not included in your registration fee.)

#### Sunday, February 28

(127) 1	7:00am - 1:00pm	Registration Desk - Grand Ballroom Foyer
9	7:00am - 1:00pm	POSTER SESSIONS - Glass Oaks Ballroom
), Н,	7:00 - 8:00am	Continental Breakfast - Glass Oaks Ballroom
y al	8:00 - 9:15am	<ul> <li>General Session IV: ELDERS AND THE UNINSURED - Grand Ballroom A</li> <li>» Granny Goes to Jail: Medicaid Eldercare Liability (164)</li> <li>» Obamacare: Who Was Left Behind?</li> <li>» The Role of Medical—Legal Partnerships in Helping Vulnerable Populations (168)</li> <li>» Q &amp; A</li> <li>Moderator: Alejandro Moreno, MBBS, MPH, JD, FACP, FCLM</li> <li>Panelists: C. William Hinnant Jr., MD, JD, FCLM; Richard J. Kelly, MD, JD, MPH, FCLM; Keegan Warren-Clem, Attorney</li> </ul>
e ersity	9:15 - 9:30am	Networking Break - Glass Oaks Ballroom

Numbers in parenthesis reference page numbers for available session handouts. All General and Breakout Sessions include a Q&A. Joint General Sessions include both Scientific and Dental Programs. Schedule subject to change.

#### ACLM 56th Annual Meeting Program Book

9:30 - 10:35am	General Session V: STUDENT WRITING AWARDS - Grand Ballroom A » Hirsh Award » Orr Award » Gene Basanta Poster Award - This award made possible through a grant from	10:45 - 12:15pm	
	award made possible through a grant from David Donnersberger Jr., MD, JD, and the ACLM Foundation. <b>Moderator: Daniel L. Orr II,</b> DDS, PhD, JD, MD, FCLM		
10:35 - 10:45am	Networking Break - Glass Oaks Ballroom	12:15 - 12:30pm	

General Session VI (Ethics): ETHICAL DILEMMAS WITH VULNERABLE AND SPECIAL **POPULATIONS - Grand Ballroom A** » Clinical Video Vignettes (174) »Q&A Moderator: Karin M. Zaner, JD, FCLM Panelists: Weldon (Don) Havins, MD, JD.FCLM Mitchell D. Forman, DO, MACP, FCLM

Closing Remarks - Grand Ballroom A

### **POSTER TITLES**

Posters will be available for viewing Friday through Sunday in the Glass Oaks Ballroom.

THE ADHD Dysfunction and the Duty of Loyalty: Ethical Treatment Strategies for Compliance When Physicians Confront Increased Regulatory Scrutiny for Prescribing DEA Schedule 2 Treatments to Vulnerable Populations Michael G. Anderson, MD, JD, FCLM, DABLM

The Ethics of Grateful Patient Programs 1LT Christin Burrows; MAJ Tom Collette; CPT John Heninger

Exploration the Ethical Considerations of the Army's Assignment Policy for **Soldiers Who Are HIV Positive** CPT Julian Gilbert; Kimberly Tansey, DPT; Capt. Gregory Taylor

The Ethical Use of Antibiotics Aaron Harris, DC; Joel Neuenschwander; CPT Erik Wiesenhan

Physician Orders for Life-Sustaining Treatment (POLST) Elizabeth Harris, MS, RD; LCDR Christina Lumba, USN, BSN, RN

Ethics in Film: An Example Using the Film, Bridge on the River Kwai C. Scott Kruse, MBA, MSIT, MHA, PhD, FACHE; Karin W. Zucker, MA, JD, LLM, FCLM; Martin J. Boyle, JD

**Optical Forensic Examination of Questioned Medical Record Documents** Danial Laird, MD. JD. FCLM

The Ethics of Allocating Experimental Treatment for the Ebola Virus MAJ Kate Martinez; CPT Jessica Forman; CPT Kate Little

The Ethics of Direct-to-Consumer Advertising of Healthcare Services CPT Jerry Moon; Ms. Cynthia Robertson; MAJ Sorquist

Adjusting for Risks under P4P Measures for Socioeconomic Factors CPT Matt Moore; CPT Ino Ruiz; CPT Becky Lux, RN

Art Therapy and Hippotherapy: Effective Therapeutic Strategies That Are Not **Covered Under the Affordable Care Act** Christine Pham; Robert Bitonte, MD, MA, JD, LLM, FCLM

Direct-to-Consumer Pharmaceutical Advertisement – Using the Army Baylor 7-Step Model Modified for Organizational, Ethical Decision-Making MAJ Robert Shaw; Capt. Daniel Prather; ENS Jujuane Hairston

The Genetic Information Nondiscrimination Act of 2008: Applying thArmy **Baylor Organizational Decision-Making Model** LTC John Thomas, MC; CPT Seungho Kang; CPT Charles Wyatt

On Human Enhancement Technology: Expanding the Limits of Human Nature Michael Vinluan, MD

The Misuse of 'Stigmatization' in Chronic Pain Patients Lauren McLaughlin, DO; Keleigh McLaughlin MS-III; Ajay Vellore, MD; Rachael Rzasa-Lynn, MD

### 2016 ACLM 56<sup>TH</sup> ANNUAL MEETING BOARD OF GOVERNORS 2015-2016

#### Officers

President - Thomas R. McLean, MD, MS, JD, FCLM President-Elect - Daniel L. Orr, II, DDS, PhD, JD, MD, FCLM Secretary - David Donnersberger, Jr., MD, JD, MA, FCLM Treasurer - C. William (Bill) Hinnant, Jr., MD, JD, DABU, FCLM Past President - Victoria Green, MD, JD, MBA, MHSA, FCLM

#### **Board Members**

Monique Anawis, MD, JD, FCLM Eli Avila, MD, JD, MPH, FCLM Joseph Graskemper, DDS, JD, FCLM Weldon (Don) Havins, MD, JD, FCLM Raymund King, MD, JD, FCLM Alejandro Moreno, MD, MPH, JD, FCLM Howard Morgan, MD, FCLM, FACS Kalu Ogbureke, DDS, JD, DMSc FDSRCS, FRCPaH, FCLM Howard S. Podolsky, MD, JD, MBA, FCLM Veling W. Tsai, MD, JD, FCLM Karin Waugh Zucker, MA, JD, LLM, FCLM

#### **Ex-Officio**

JLM Editor in Chief Richard J. Kelly, MD, JD, FCLM

ABLM Chair Peter H. Rheinstein, MD, JD, MS, FCLM, FAAFP

ACLM Foundation President Robert W. Buckman, PhD, FCLM

#### **Headquarer Office**

**Executive Director** Laurie Krueger, CAE

### 2015-2016 ACLM COMMITTEE LISTING

#### **Education Council**

Charles W. Hinnant, Jr., MD, JD, DABU, FCLM (Council Chair)

#### Education and Professional Development Committee

Alejandro Moreno, MBBS, MPH, JD, FCLM (*Committee Co-Chair*) Daniel L. Orr, II, DDS PhD JD MD FCLM (*Committee Co-Chair*) Monique Anawis, MD, JD, FCLM David Donnersberger, Jr., MD, JD, MA, FCLM Joseph Graskemper, DDS, JD, FCLM Adam McLaughlin, MD, JD, FCLM Steve Waxman, MD, JD, FCLM

#### **CME Oversight Committee**

Richard S. Wilbur, MD, JD, FCLM (Committee Chair) Thomas R. McLean, MD, MS JD, FCLM Steve Walter Waxman, MD, JD, FCLM

#### **Poster Session Chair**

Karin Waugh Zucker, MA, JD, LLM, FCLM

#### **Student Awards Committee**

John Adam McLaughlin, MD, JD, FCLM (*Committee Chair*) Susan W. Balter, MD, JD, MPH, FCLM Robert W. Buckman, PhD, FCLM Mark J. Greenwood, DO, JD, FCLM Dorothy Rasinski Gregory, MD, JD, FCLM Cyrene Grothaus-Day, MD, JD, FCLM Howard Morgan, MD, FCLM, FACS Alejandro Moreno, MD, MPH, JD, FCLM Kalu Ogbureke FRCPaH FCLM, DDS JD DMSc FDSRCS Nicholas Panomitros, DDS, MA, JD, LLM, FCLM

#### Services Council

David Donnersberger, MD, JD, MBA, FCLM (Council Chair)

Directory and Website Committee

Robert W. Buckman, PhD, FCLM (*Committee Chair*) Richard E. Fradette, BSPharm, JD, MPH Veling W. Tsai, MD, JD, FCLM

#### JLM Editorial Board

Richard Kelly, MD, JD, FCLM (Editor) David Donnersberger, MD, JD, MA, FCLM (Assistant Editor) W. Eugene Basanta, JD, LLM David Benjamin, PhD, FCLM Christopher Burkle, MD, JD, FCLM Gregg Cochran, MD, JD, FCLM Dale Cowan, MD, JD, FCLM Kate Diesfeld, BA, JD Marvin Firestone, MD, JD, FCLM Mark Fisher, MD, JD, FCLM Michael G. Getty, JD Alejandro Moreno, MBBS, MPH, JD, FCLM Daniel Orr II, DDS, PhD, JD, MD, FCLM Daniel Tennenhouse, MD, JD, FCLM Veling Tsai, MD, JD, FCLM Jessica VanBeek (Student Editor)

### 2016 ACLM 56<sup>TH</sup> ANNUAL MEETING 2015-2016 ACLM COMMITTEE LISTING

#### **Marketing & Public Relations Committee**

Charles W. Hinnant, Jr., MD, JD, DABU, FCLM (Committee Chair) Virginia Hinnant Debra Petracca

#### **Publications Committee**

Charles W. Hinnant, Jr., MD, JD, DABU, FCLM (*Committee Chair*) W. Eugene Basanta, JD, LLM Gregg Cochran, MD, JD, FCLM Theodore R. LeBlang, JD, FCLM

#### Ways and Means Council

Daniel L. Orr, II, DDS PhD JD MD FCLM (Council Chair)

#### **ByLaws and Resolutions Committee**

John Adam McLaughlin, MD, JD, FCLM (Committee Chair) Charles W. Hinnant, Jr., MD, JD, DABU, FCLM

#### **Ethics Committee (Amicus)**

Cyrene Grothaus-Day, MD, JD, FCLM (Committee Chair) W. Eugene Basanta, JD, LLM Daniel J. Schwartz, MD JD MPH MBE LLM Toan Foeng Tham, BA, DDS, JD, FCLM

#### **Finance Committee**

David Donnersberger, Jr., MD, JD, FCLM (*Committee Chair*) Weldon Havins, MD, JD, FCLM Deven P. Sharma, FCIS, LLB, CPA, TEP Jack Snyder MD JD PhD MPH, MFS MBA MSIS FCLM

#### **Membership Council**

Victoria Green, MD, JD, MBA, MHSA, FCLM (Council Chair)

#### **Honorary Fellowship & Gold Medal Committee**

Dale Cowan, MD, JD, FCLM (*Committee Chair*) Art Cohen, MD, JD, FCLM, MBA Marvin Firestone, MD, JD, FCLM

#### **Membership and Credentials Committee**

Karin Zaner, JD, FCLM (*Committee Chair*) Jonathan Fanaroff, MD, JD, FAAP, FCLM Richard E. Fradette, BSPharm, JD, MPH Chester Gary, DDS, JD, FCLM Kalu Ogbureke, FRCPaH, FCLM, DDS, JD, DMSc, FDSRCS Matthias I. Okoye, MD, JD, FCLM Noah D. Sabin, MD, JD, FCLM Martin J. Stillman, MD, JD, FCLM Veling Tsai, MD, JD, FCLM Mary Jean Wall, MD, JD, FCLM Thomas G. Walsh, DDS, JD, LLM, FCLM

#### **Nominating Committee**

Victoria Green, MD, JD, MBA, MHSA, FCLM (*Committee Chair*) Cyrene Grothaus-Day, MD, JD, FCLM Kalu Ogbureke, FRCPaH, FCLM, DDS, JD, DMSc, FDSRCS Peter H. Rheinstein, MD, JD, MS, FCLM, FAAFP Steve Waxman, MD, JD, FCLM

#### **Judicial Council**

Richard S. Wilbur, MD, JD, FCLM (Council Chair) Arthur Cohen, MD, JD, MBA, FCLM Dale Cowan, MD, JD, FCLM Bruce Seidberg, DDS, MScD, JD, FCLM Philip Shelton, MD, JD, FCLM

#### **Special Councils**

Thomas R. McLean, MD, MS, JD, FCLM (Council Chair)

#### **ACLM Special Council**

Charles W. Hinnant, Jr., MD, JD, DABU, FCLM (Committee Chair) Eric Eglite, DPM, JD, MBA, MSc, BS, BA

#### AMA Delegates

Victoria Green, MD, JD, MBA, MHSA, FCLM Richard S. Wilbur, MD, JD, FCLM

#### **Policy Review Ad Hoc Committee**

Joseph Graskemper, DDS, JD, FCLM (*Committee Chair*) Bruce H. Seidberg, DDS, MScD, JD, FCLM Toan Foeng Tham, BA, DDS, JD, FCLM James Thomas, MD

#### National Health Law Moot Court Competition

W. Eugene Basanta, JD, LLM (*Committee Chair*) Monique Anawis, MD, JD, FCLM Francois M. Blaudeau, MD, JD, FCLM, FACHE Henry H. Chan, MD, JD, FCLM David Donnersberger, Jr., MD, JD, FCLM Charles R. Hollen, MD, JD, FCLM Sana Loue, JD, PhD, MPH, MA Alejandro Moreno, MD, MPH, JD, FCLM Veling W. Tsai, MD, JD, FCLM

### 2016 ACLM 56<sup>™</sup> ANNUAL MEETING ACLM PAST PRESIDENTS

2014		Thomas R. McLean, MD, MS, JD, FCLM
2013		Victoria L. Green, MD, JD, MBA, MHSA, FCLM
2012		Kent E. Harshbarger, MD, JD, MBA, FCLM
2011		Gary Birnbaum, MD, JD, FCLM
2011		Dale H. Cowan, MD, JD, FCLM
2010		Melvin A. Shiffman, MD, JD, FCLM
2009		Michael M. Raskin, MD, JD, MS, MPH, MA, MBA, FCLM
2008		Bruce H. Seidberg, DDS, MScD, JD, FCLM
2007		Richard S. Wilbur, MD, JD, FCLM
2006		Philip A. Shelton, MD, JD, FCLM
2005		Theodore R. LeBlang, JD, FCLM
2004	*	Philip S. Cifarelli, MD, JD, FACP, FCLM, FACG
2003		Miles J. Zaremski, JD, FCLM
2002		Fillmore Buckner, MD, JD, FCLM
2001		Jack W. Snyder, MD, JD, MPH, PhD, FCLM
2000		Edward David, MD, JD, FCLM
1999		John Alexander Anderson, MD, JD, FCLM
1998		Martin B. Flamm, MD, JD, FCLM
1997	*	Stewart R. Reuter, MD, JD, FCLM
1996		Arthur J. Cohen, MD, JD, FCLM
1995		Allan Gibofsky, MD, JD, FCLM
1994		Marvin H. Firestone, MD, JD, FCLM
1993	*	Daniel B. Cullan, MD, JD, FCLM
1992		Charles R. Hollen, MD, JD, FCLM
1991		John R. Carlisle, MD, LLB, FCLM
1990		S. Sandy Sanbar, MD, PhD, JD, FCLM
1989	*	Harold L. Hirsh, MD, JD, FCLM
1988		Lee S. Goldsmith, MD, LLB, FCLM
1987		Sal Fiscina, MD, JD, FCLM
1986		Dorothy Rasinski-Gregory, MD, JD, FCLM
1985		Francis I. Kittredge, Jr., MD, JD, FCLM
1984	*	Arthur H. Coleman, MD, JD, FCLM

1983	* Jerry Zaslow, MD, JD, FCLM
1982	Edgar A. Reed, MD, JD, FCLM
1981	* James G. Zimmerly, MD, JD, MPH, LLD, FCLM
1980	* William H.L. Dornette, MD, JD, FCLM
1979	* Richard F. Gibbs, MD, LLB, JD, FCLM
1978	John S. Boyden, MD, JD, FCLM
1977	John S. Boyden, MD, JD, FCLM
1976	Don Harper Mills, MD, JD, FCLM
1975	Don Harper Mills, MD, JD, FCLM
1974	Monroe E. Trout, MD, JD, LLB, FCLM
1973	Monroe E. Trout, MD, JD, LLB, FCLM
1972	Cyril H. Wecht, MD, JD, FCLM
1971	Cyril H. Wecht, MD, JD, FCLM
1970	Cyril H. Wecht, MD, JD, FCLM
1969	* Carl E. Wasmuth, MD, LLB, FCLM
1968	* Carl E. Wasmuth, MD, LLB, FCLM
1967	* Carl E. Wasmuth, MD, LLB, FCLM
1966	* Charles U. Letourneau, MD, LLB, FCLM
1965	* Charles U. Letourneau, MD, LLB, FCLM
1964	* Charles U. Letourneau, MD, LLB, FCLM
1963	* Louis J. Gelber, MD, LLB, FCLM
1962	* Maurice B. Shure, MD, FCLM
1961	* Rueben M. Dicker, MD, LLM, FCLM

\* Deceased

### 2016 ACLM 56<sup>TH</sup> ANNUAL MEETING GOLD MEDAL AWARD RECIPIENTS

- 2015 Robert W. Buckman, PhD, FCLM
- 2014 Dale H. Cowan, MD, JD, FCLM
- 2013 Bruce H. Seidberg, DDS, MScD, JD, FCLM
- 2012 Stewart Reuter, MD, JD, FCLM
- 2011 No Medal Awarded
- 2010 Richard S. Wilbur, MD, JD, FCLM
- 2009 Marshall B. Kapp, JD, MPH, FCLM
- 2008 Philip S. Cifarelli, MD, JD, FCLM, FACP, FACG
- 2008 Marvin H. Firestone, MD, JD, FCLM
- 2007 Theodore LeBlang, JD, FCLM
- 2006 W. Eugene Basanta, JD, LLM
- 2005 Fillmore Buckner, MD, JD, FCLM
- 2004 Arnold "Skip" Rosoff, JD, FCLM
- 2004 Sal Fiscina, MD, JD, FCLM

- 2003 Peter Rheinstein, MD, JD, MS, FCLM, FAAFP
- 2002 Richard Gibbs, MD, LLB, JD, FCLM (posthumous)
- 2001 Ed Hollowell, JD, FCLM
- 2001 Richard Tyler, MD, JD, FCLM
- 2000 Sandy Sanbar, MD, JD, PhD, FCLM
- 2000 Lee S. Goldsmith, MD, LLB, FCLM
- 1999 No Medal Awarded
- 1998 Donald Harper Mills, MD, JD, FCLM
- 1998 Monroe Trout, MD, JD, LLB, FCLM
- 1997 James Zimmerly, MD, JD, MPH, LLD, FCLM
- 1997 Harold L. Hirsh, MD, JD, FCLM
- 1996 Cyril H. Wecht, MD, JD, FCLM
- 1996 Dorothy Rasinski-Gregory, MD, JD, FCLM

### HONORARY FELLOWS Since 2000

Lori B. Andrews, JD, FCLM George J. Annas, JD, MPH Michael M. Baden, MD Arthur Caplan, PhD Amnon Carmi, MA Mitchell D. Forman, DO, FACR, FACOI, FAC, FCLM Carol Henderson, JD Henry C. Lee, PhD Connie Mariano, MD Bill McCollum, JD David T. Ozar, PhD, FCLM Karen H. Rothenberg, JD, MPA William M. Sage, MD, JD, FCLM Barry C. Scheck Carl E. Schneider, JD Nicolas P. Terry, BA, FCLM Richard Adler, MD, is a high profile forensic & clinical psychiatrist. Apropos of being tapped for this event, in medical school Rich got top honors in Pathology. This prompted him to spend a year in Dr. Ramzi Cotran's Department of Pathology at Harvard/Brigham and Women's Hospital. Rich completed his Adult & Child/Adolescent Psychiatry training at Harvard/ Massachusetts General Hospital, and a Forensic Psychiatry Fellowship at the University of Washington in Seattle. Rich has made good use of his interest in pathology-based Psychiatry as founding Medical Director of Fetal Alcohol Spectrum Disorder Experts (www.FASDExperts.com), a pioneering group in the forensic applicability of FASD to criminal culpability -- especially in Death Penalty cases in over fifteen states since 2007. Rich has been actively involved in the use of Quantitative Electroencephalography, MRI, DTI and PET in both criminal and civil cases. Rich owes a deep debt of gratitude to Dr. Cyril Wecht for his important role in the recent and ongoing revisiting of the 1959 Kansas Clutter Family Murders, upon which Truman Capote's In Cold Blood is based. Rich's manuscript The Real Cold Blood awaits the hand (and red pencil) of a good editor.

**Mert N. Aksu, DDS, JD, MHSA, FCLM,** Professor, Department of Patient Management. Mert N. Aksu was named Dean of the University of Detroit Mercy School of Dentistry on July 1, 2008. At the UDM School of Dentistry, he served as a faculty member and administrator since 1993.

Aksu earned a BS in Biological Sciences and Psychology from the University of Michigan Dearborn, DDS from the University of Michigan School of Dentistry, and a JD from Wayne State University, and a Master's in Health Services Administration from the University of Michigan. Aksu is a former attending staff of Henry Ford Health Systems, a member of the State Bar of Michigan, and is a Fellow with the American College of Legal Medicine and a member of Omicron Kappa Upsion, the Dental Honor Society. Fellow with the American and International College of Dentists, Fellow with the Pierre Fauchard Society, and Fellow with the Academy of General Dentistry. Dr. Aksu also has served on advisory committee for Deltal Dental of Michigan and Blue Cross Blue Shield of Michigan. Dr. Aksu is currently completing his requirements for Board Eligibility in Dental Public Health.

Throughout his career, Aksu began a number of activities to further the mission of UDM and the school. He was the founding chairperson of the Department of Patient Management, enhanced community outreach opportunities, and fostered an environment of patient care, based on a comprehensive care model.

Through strong collaboration with faculty and staff, the School strengthened the delivery of oral health care and implemented a state-of-the-art electronic patient record system. Dr. Aksu was

responsible for creating the vision for what is today the new location of the School at the Corktown Campus on Martin Luther King Drive.

Dean Aksu has helped position the dental school for strong growth in educating additional dental professionals and providing care for more patients who are underserved. The School of Dentistry recently received a successful CODA review of its plan to increase class size from 98 to 144 and UDM is currently in the third year of its class expansion.

Up until June of 2012, Dr. Aksu maintined a private practice in general dentistry with an emphasis on adult comprehensive care. Dr. Aksu serves on the Board of Managers and is a Member of the Doctors' Advisory Panel of Great Expression Dental Centers, a privately held dental group owned by the Ontario Municipal Employees Retirement System.

Monique A. Anawis, MD, JD, FCLM, is the Medical Director for the Office of the Illinois Attorney General [OAG] Lisa Madigan. As the Medical Director and an Assistant Attorney General, she works with attorneys and mediators in the OAG's Health Care Bureau on consumer investigations and appeals, the Consumer Fraud Bureau on pharmaceutical and device cases, and the Special Prosecutions Bureau on criminal investigations and prosecutions. Additionally, Dr. Anawis works on OAG matters of policy and legislation, general law, healthcare fraud, and veterans' benefits. She is a practicing board-certified ophthalmic surgeon, fellow of the American Academy of Ophthalmology, fellow of the Institute of Medicine, and a fellow and member of the Board of Governors of the American College of Legal Medicine. She is an Assistant Professor of Clinical Ophthalmology at Northwestern University Feinberg School of Medicine, and a clinician and lecturer for the medical residency program at Weiss Memorial Hospital. She was the vice-president of her hospital medical staff and a member of the peer review and credentials committees and co-chair of the medical executive board. As a magna cum laude graduate of Brown University, she also earned her medical degree with honors from Brown University Alpert School of Medicine and serves as a member and secretary of the Brown University Alumni Medical Board. As past chair and member of the Blindness Prevention Task Force of the NGO and Vision 2020 partner, Health For Humanity, Dr. Anawis has lectured and continues to instruct and collaborate with physicians in the U.S., Mongolia and Europe.

Dr. Anawis has served as the Chair of the Health Care Section Council of the Illinois State Bar Association and its health care legislation subcommittee. She is a member of the American Health Lawyers Association Alternative Dispute Resolution panel and the American Bar Association Health Care Section. She has served on the Ethics, Education and National Health Law Moot Court Committees of the American College of Legal Medicine. Dr. Anawis has served as an Adjunct Professor of Health Law at John Marshall Law School in Chicago. She graduated from DePaul Law School with honors and a Certificate of Health Law. A key goal of Dr. Anawis's dual careers in law and medicine is to communicate and clarify the complexities of healthcare to her fellow physicians, attorneys and the public. She is a lecturer, trained mediator, consultant and attorney to physicians, health care providers, institutions and fellow attorneys both nationally and internationally focusing on medical malpractice, medical staff/hospital matters, regulatory matters, ethics, health policy and U.S. health care reform.

Eli N. Avila, MD, JD, MPH, FCLM. The Honorable Eli Narciso Avila currently serves as the 9th Commissioner of Health for Orange County, NY. In this current public health executive role, he presides over the health and welfare of Orange County's approximately 400,000 diverse citizens and manages a \$67 million dollar budget. Since his arrival in Orange County, the New York State Bar has appointed him to the Committee for Mass Disaster Response and he is an active member of the Public Health Law Section, where he has collaborated on three webinars to assist the New York State Legislature as it adapts legislation to conform to the merger of primary care and traditional public health under the Affordable Care Act. Currently, he is addressing health outcomes by confronting chronic health issues such as diabetes and hypertension, by tackling childhood obesity, by increasing childhood immunization rates, by removing health disparities, by increasing efficient linkages to care, and by increasing screening for Hepatitis C among baby boomers.

Prior to this position, he served as the 26th Secretary of Health of the Commonwealth of Pennsylvania managing a \$1 billion budget and a staff of 1,700. He received unanimous bipartisan Senate confirmation. Dr. Avila was the first Latino in the state's history to hold this cabinet position. As Secretary, Dr. Avila was the top health regulator in Pennsylvania, the senior health policy advisor to the executive branch and served as a liaison to the Governor and the US Dept. of Health and Human Services for the Pennsylvania Department of Health. During his tenure he was instrumental in the authoring and passage of sixteen health related laws, was the first state health official in the country to provide testimony and a detailed national health education and epidemiological surveillance plan for communities near Marcellus Shale Hydraulic Fracturing activities, removed regulatory obstacles to mobile lab testing and rapid HIV/ Hepatitis C screening, provided updated/uniform Hospital Accreditation and EMS Regulations, and addressed disparity issues by holding Pennsylvania's first statewide Health Equity Conference and by facilitating telemedicine into isolated rural areas.

Prior to this role, Dr. Avila served as the Chief Deputy Commissioner of Health Services and Director of Public Health for Suffolk County, NY, the seventh largest county in the US, where he managed a \$400 million budget and a staff of 1,400. As a physician-attorney, Dr. Avila has held a variety of roles of diverse scope and responsibility including: Senior Examining Occupational Medicine Physician for federal agents in Albany, NY, Associate General Counsel for an environmental biotechnology company, Law Associate for an intellectual property law firm, Clinical Instructor in Ophthalmology and Surgical Attending at Columbia University, and Medical Director of an ophthalmology practice where he performed emergency eye trauma surgery and corneal transplant surgery.

In 2012, Dr. Avila graduated from the prestigious National Preparedness Leadership Initiative, a joint program between the Harvard Kennedy School of Government and the Harvard School of Public Health. In 2011, he completed the highly exclusive Executive Education program for State Health Officials at the Harvard School for Public Health. His academic pedigree includes graduating from Phillips Academy as a full scholarship student under the "A Better Chance" program, an ScB in Biology from Brown University, an MD from the Brown Medical School, a JD with cum laude honors from the St. John's University School of Law, and an MPH with highest honors from the Mount Sinai School of Medicine.

**Ruth Berggren, MD, FACP,** Professor of Medicine and Director, Center for Medical Humanities and Ethics, University of Texas Health Science Center San Antonio

**Paul Blaylock, MD, JD, FCLM,** graduated valedictorian from the University of Tennessee while serving as Student Government President. Dr. Blaylock then graduated with highest honors from University of Tennessee Medical School (AOA) and Northwestern L&C Law School. He practiced Emergency Medicine/Trauma Centers for 35 years, Medical Director Providence Urgent Care, and now Private Practice Acute Injury/Trauma Clinic. He practiced for 30 years as a trial lawyer defending doctors/ hospitals.

Dr. Blaylock's ACLM Honorms include: Board of Governors; President's Award; Jefferson Cup Award. His UT Honors include: Outstanding Medical Alumnus Award UT Medical Bd. of Governors.

He has been a lecturer for over 75 cruises to 48 countries for International Conferences, University at Sea, and ACLM over the past 25 years. Lecturer: ACLM and ACEP.

Dr. Blaylock is a Medical Consultant for OrphansOverseas/ Kenya, Amer. Red Cross Disasters and many other charitable organizations.

### 2016 ACLM 56<sup>TH</sup> ANNUAL MEETING **SPEAKER/PRESENTER BIOS** (in alphabetical order)

**Dan W. Bolton, III, DC, DO, JD, LLM, FCLM,** is an Attorney and Physician. He practices law at Bolton Law, P.L.L.C. in Cary, North Carolina and has an additional client support office near Washington, D.C. Attorney Bolton's law practice focuses on appellate, intellectual property, and health care law to include vaccine injury claims. Dr. Bolton actively practices locum emergency medicine in several states and is a board-certified family physician.

**Mitchell D. Forman, DO, MACP, FCLM** is a practicing rheumatologist and Dean of the Touro University Nevada College of Osteopathic Medicine in Henderson, Nevada. He is Certified by the American Board of Osteopathic Internists and the American Board of Rheumatology. He has been selected a Master of the American College of Physicians. Currently, his serves as the president of the Nevada State Medical Association. Dr. Forman was instrumental in developing a curriculum in medical jurisprudence, ethics, and professionalism. In collaboration with the UNLV School of Theater Arts, he has produced filmed ethics issues vignettes which are being used around the globe.

Mary Lou Gaeta, MD, JD, FCLM, is a Pediatrician specialized in Pediatric Critical Care Medicine and a designated Senior Fellow in Hospital Medicine. She is Chief of the Section of Pediatric Hospital Medicine at Yale New Haven Children's Hospital @ Bridgeport campus, and Assistant Clinical Professor of Pediatrics at Yale University School of Medicine. Dr. Gaeta is also Medical Director of KidEase, the Pediatric Procedural Sedation Program she established to provide safe practices for managing anxiety and pain for children undergoing medical procedures. She is interested in the intersection of Law, Medicine and Ethics and recently earned her JD degree from the University of Connecticut Law School. She serves on the Pediatric Ethics Committee at Yale New Haven Children's Hospital and the Medical Ethics Committee at Bridgeport Hospital. Dr. Gaeta serves pro bono as Guardian ad Litem for Children in Placement. She also has an interest in Global Health and has volunteered with various international medical relief programs in Uganda, Haiti, Jamaica, Thailand, and most recently in American Samoa.

**Chester J. Gary, DDS, JD, FCLM,** is an attorney at law, admitted in New York and Florida, with a practice concentrated on issues related to health care providers. He represents dentists and physicians in practice acquisitions and mergers, partnership formation, employment agreements, and dentists, personally, in malpractice litigation. He serves as a member of the New York State Dental Association (NYSDA) Attorney Referral Panel and District Chair of the NYSDA Professional Liability Claims Committee, which reviews dental malpractice claims in the eight counties of Western New York. He is Clinical Assistant Professor and Course Director of Practice and Risk Management, University at Buffalo School of Dental Medicine, author and certified presenter of the New York State mandated Dental Ethics and Jurisprudence Course, and is in the part-time private practice of general dentistry. Dr. Gary is also Editor of the *Eighth District Dental Society Bulletin*, Reviewing Editor of the *Journal of the American Dental Association* and *New York State Dental Journal*, fellow of the American College of Legal Medicine and American College of Dentists, and member of the Erie County, New York and Florida Bar Associations.

#### John Goldenring, MD, MPH, JD, FCLM

Joseph P. Graskemper, DDS, JD, FCLM, DABMM, currently practices full-time in Bellport, New York and is an Associate Clinical Professor at Stony Brook School of Dental Medicine, teaching professionalism, ethics, and risk management. He was the Past Director of Professional Responsibility courses and Past Editor in Chief of the Stony Brook School of Dental Medicine GPR Literature Review Journal. He has been awarded 6 Fellowships: Academy of General Dentistry, American Endodontic Society, International Congress of Oral Implantologists, American Society of Osseointegration, American College of Legal Medicine and American College of Dentists. He is also a Diplomat in the American Board of Legal Medicine, and has a law degree. He is a Board member of the International Dental Ethics and Law Society, American College of Legal Medicine, and the Suffolk County Dental Society. He also provides practice management consulting and expert witness testimony. He belongs to many professional organizations, and has served as a consultant to several State Dental Boards. Dr. Graskemper has authored many peerreviewed articles, lectured and published nationally and internationally and recently published a book: "Professional Responsibility in Dentistry: A Guide to Law and Ethics". He may be reached at jpgraskemperdds@optonline.net for comments or consultations.

Richard S. Harold, DMD, JD, FCLM, is an Associate Clinical Professor and Practice Coordinator in the Department of Diagnosis and Health Promotion. Dr. Harold, a Massachusetts native, owned and operated a general dentistry practice in Malden for over 25 years before joining the Tufts faculty. He received his BS degree from Massachusetts College of Pharmacy in 1975, and his DMD degree from Tufts University School of Dental Medicine in 1980. Dr. Harold is also an attorney and received his JD from New England School of Law in 1995. He is a member of the Massachusetts Bar.Dr. Harold has developed and participated in several dental public health programs. He helped establish a dental clinic in Flores, Honduras, where he has visited over the years providing dental services to residents. Within the Malden Public Schools, Dr. Harold provided a dental screening and educational program to grade school students. Dr. Harold holds membership in the American Dental Association,

# 2016 ACLM 56<sup>TH</sup> ANNUAL MEETING **SPEAKER/PRESENTER BIOS** (in alphabetical order)

American Dental Education Association and the Massachusetts Dental Society. He is a Fellow of the American College of Legal Medicine. Dr. Harold has a specific interest in dental-legal issues and is a consultant in the areas of dental record keeping, documentation, prescription writing, regulatory issues, dental negligence and standards of care. He has lectured locally and nationally and has published several dental-legal articles.

**Weldon (Don) Havins, MD, JD, FCLM,** is In-House Counsel for Touro University Nevada where he is also Professor of Medical Jurisprudence, Professor of Ophthalmology and Associate Dean for Clinical Initiatives. Don is a Fellow of ACLM, is certified by the ABLM, and is a member of the Board of ACLM.

Katherine A. Hawkins, MD, JD, FCLM, received her medical degree from Columbia University College of Physicians and completed her residency training in Primary Care Internal Medicine at Roosevelt Hospital and her Hematology fellowship at New York University, both in New York City. Following medical training, she practiced Hematology and Internal Medicine and served as Assistant and Associate Residency Program Directors at St. Luke's and Beth Israel Medical Centers. She received her J.D. Degree from Fordham School of Law in 2002. Upon completing her law degree, she worked as an Associate Attorney for the firm of Gair, Gair, Conason, Steigman & Mackauf. In 2008 she joined the New York State Department of Health as a Medical Coordinator for the Office of Professional Medical Conduct and in 2009 was appointed Executive Secretary for the Board of Profession Conduct. She is a Fellow of the American College of Legal Medicine and the American College of Physicians, and an Associate Clinical Professor of Medicine, Division of Hematology and Medical Oncology, Icahn Mount Sinai School of Medicine. She is admitted to practice before the Bars of the State of New York and the Southern and Eastern Districts.

#### Margaret Hill, DMD

**C. William Hinnant, Jr., MD, JD, FCLM, DABU,** is the Principal in the firm Medicolegal Consultants, LLC and is a practicing Urologist.

His legal practice focuses on Health Litigation, White Collar Crime, Medical Malpractice, Personal Injury, Licensing, Peer Review and Credentialing Issues, Workers Compensation, ERISA litigation and Insurance Law. He has authored Amicus Briefs for the College and other various health-related organizations as well as regulatory comments and is a member of the Bar of the United States Supreme Court. He has handled various appellate matters in both federal and state courts and continues to see patients as well, his interests including oncology, microsurgery and uroscopy. He is involved in his state's "Lawyers Helping Lawyers" program for recovering professionals. Bill is a member of the ACLM Board of Governors, its Counsel Chair and Corporate Counsel, and is also a member of the World Association for Medical Law. He and his wife Virginia have four grown children, are self-described "political junkies" and enjoy traveling, the arts, sports, gardening, cooking and their dachshund, June Bug (although June Bug can sometimes be hard to enjoy). They are annual participants in the Renaissance Weekend program organized by Former President Bill Clinton and encourage all ACLM members with an interest to consider joining them there.

**S. Claiborne Johnston, MD, PhD.** Since March 2014, Clay Johnston has served as the inaugural Dean of the Dell Medical School at The University of Texas at Austin. His ambitious vision includes building a world-class medical school by creating a vital, inclusive health ecosystem that supports new and innovative models of education, health care delivery and discovery – all with a focus on improving health and making Austin a model healthy city. He is also a neurologist, specializing in stroke care and research.

Previously, Clay was associate vice chancellor for research at the University of California, San Francisco, one of the nation's leading health science centers.

He also directed the university's Clinical and Translational Science Institute, overseeing the planning, development, and implementation of a \$112-million, five-year, National Institutes of Health (NIH) grant award; and founded the UCSF Center for Healthcare Value to engage faculty and trainees in improving the quality of care while also lowering costs.

**Richard J. Kelly, MD, JD, MPH, FCLM,** is a member of the clinical faculty at the University of California in Irvine, California. He studied biochemistry and religion as an undergraduate at Harvard University before going on to study Public Health at U.C. Berkeley and both Medicine and Law at Stanford University. He completed his medical internship, anesthesiology residency, and fellowship in cardiothoracic anesthesiology at UCSF in San Francisco. He currently teaches cardiothoracic anesthesiology at the UCI Medical Center and public policy at the Health Policy Research Institute on the main UCI campus. His clinical interests focus on the anesthetic management of patients with complex cardiothoracic diseases and his research interests include the societal consequences of the Patient Protection and Affordable Care Act; ethical and legal implications of physician fatigue; and national trends in medical malpractice awards.

**Gretchen E. Leach, JD,** is a member of Nossaman's Healthcare Practice Group. She represents individual practitioners, medical staffs, and other healthcare entities in a variety of proceedings, including medical staff peer review, licensing issues, administrative issues, regulatory matters, and litigation.

Prior to working at Nossaman, Ms. Leach represented the California Department of Health Care Services (DHCS) in complex administrative litigation involving Medi-Cal provider audit appeals, special education due process hearings, Community Based Adult Services (CBAS) hearings, and various personnel matters. She also advised the Department regarding conflict of interest code compliance, service contracts, employment law, and other regulatory matters.

#### William G. Leffler, DDS, JD, FCLM

Sana Loue, JD, PhD, MPH, MSSA, is a professor in the Department of Bioethics of Case Western Reserve University School of Medicine. She holds secondary appointments in Psychiatry, Epidemiology and Biostatistics, and Global Health and the Mandel School of Applied Social Sciences (social work) and serves as the Vice Dean for Faculty Development and Diversity of the School of Medicine. Dr. Loue holds degrees in law (JD), epidemiology (PhD), medical anthropology (PhD), social work (MSSA), secondary education (MA), public health (MPH) and theology (MA). Prior to joining the faculty of Case Western Reserve University School of Medicine, she practiced immigration and AIDS law. She has conducted research domestically and internationally, focusing on HIV risk and prevention, severe mental illness, family violence, immigrant health, and research ethics. She has authored or edited more than 30 books and more than 100 peer-reviewed journal articles. Dr. Loue serves as the editor-in-chief of the Journal of Immigrant and Minority Health and is a member of various editorial boards for peer review journals, including the Journal of Legal Medicine.

**Darren P. Mareiniss, MD, JD, MBe,** is a cum laude graduate of Dartmouth College, where he received an A.B. in Genetics and Developmental Biology. He received his M.D. from New York University School of Medicine, where he was a member of the Alpha Omega Alpha Honor Medical Society. Dr. Mareiniss also received a law degree from the University of Pennsylvania Law School and a Master's of Bioethics from the University of Pennsylvania School of Medicine. He completed his residency training in Emergency Medicine at The Johns Hopkins Hospital, where he focused on critical care during his 4th year and received the outstanding resident research award.

Prior to joining MedStar, Dr. Mareiniss was full-time faculty at the University of Maryland Department of Emergency Medicine and practiced at Mercy Medical Center in Baltimore. Currently, Dr. Mareiniss is an attending physician in the Department of Emergency Medicine at MedStar Franklin Square Medical Center and a Clinical Instructor in the Department of Emergency Medicine at the University of Maryland School of Medicine. He has published and lectured extensively on various topics including: medico-legal issues, bioethics, defensive medicine, disaster preparedness, influenza, surveillance, crowding, endof-life decision making and ICU triage. When not working, he enjoys spending time with his wife and two sons.

**Leonard Morse, DDS,** has 42 years of clinical experience spanning both private practice and hospital dental medicine. He holds combined BS/DDS degrees from NYU and is a life member of the ADA and the New York State Dental Association. He is a fellow of the International College of Dentists. He previously served as attending-in-charge of pediatric dentistry at Maimonides Medical Center and currently is section chief of restorative dentistry at New York Methodist Hospital.

In 2006, Dr. Morse was indicted on "B" Felony health care fraud charges. During a successful nine-year legal odyssey, Dr. Morse proved that his indictment was procured by evidence willfully fabricated by government officials.

A subsequent Federal civil rights lawsuit resulted in a 7.7 million dollar jury verdict in 2013, the 23rd largest verdict in that year.

He has previously spoken in New Orleans at the annual convention of the American Association of Dental Editors. He has also lectured on jurisprudence issues at UNLV.

Dr. Morse's presentation will tell the story of an innocent healthcare provider who becomes ensnared in the justice system exclusively for political expediency. His experience is a real life David v. Goliath struggle.

#### Kalu Ogbureke, FRCPaH, FCLM, DDS, JD, DMSc, FDSRCS,

is Professor and Chair of the Department of Diagnostic and Biomedical Sciences, University of Texas School of Dentistry at Houston. Professor Ogbureke graduated BDS, University of Ibadan, Nigeria; MSc, University of Glasgow; JD, Suffolk University Law School, Boston; Doctor of Medical Sciences (DMSc), Harvard University; and a Graduate Certificate in the Business of Medicine from Johns Hopkins University. He earned the Fellowship in Dental Surgery of the Royal Colleges of Surgeons of England, Glasgow, and Edinburgh (FDSRCS, FDSRCPS, FDSRCSEd). Professor Ogbureke also earned the Fellowship of the Royal College of Pathologists (FRCPath) of the United Kingdom. He has been elected to the Fellowship of the American College of Dentists (FACD), is a Fellow of the American College of Legal Medicine, and a Diplomate of the American Board of Medical Malpractice (ABMM). Professor Ogbureke is an oral and maxillofacial pathologist and a diplomate of the

American Board of Oral & Maxillofacial Pathology (ABOMP). His biomedical research is in the field of oral cancer. As an attorney, Professor Ogbureke's interests are in Health Law and Policy, and Forensic Odontology.

#### Daniel L. Orr II, BS, DDS, MS (anesthesiology), PhD, JD, MD,

**FCLM**, is an Oral & Maxillofacial Surgeon (OMS) practicing in Las Vegas, NV, is married and the father of nine children.

He was named 1968 Eagle Scout of the Year by the Los Angeles Area Council and as an adult was awarded the Silver Beaver by the Boulder Dam Area Council.

After graduating cum laude from BYU and with honors from USC School of Dentistry, he completed residencies in Anesthesiology at the University of Utah MC, where he also earned an MS in Anesthesiology, and in OMS at LA County/USC/MC. Dr. Orr then obtained a PhD in Biophysics from Columbia Pacific University. Dr. Orr subsequently graduated from William Howard Taft University School of Law and the University of Health Sciences Antigua School of Medicine.

Dr. Orr is a Diplomate of the American Dental Board of Anesthesiology, the American Board of OMS, and the American Board of Legal Medicine. He has treated over 2,000 facial fractures and administered over 50,000 anesthetics.

Dr. Orr has been on the founding boards of an off-shore professional liability insurance company, a 501(c)(3) approved public charity, and an FDIC approved bank.

Dr. Orr is Professor and Director of OMS and Anesthesiology at the UNLV School of Dental Medicine and was selected the National Outstanding OMS Educator by AAOMS in 2011. He is a Clinical Professor of Anesthesiology and Surgery at the University of Nevada School of Medicine, and teaches high school and college level religious courses for The Church of Jesus Christ of Latter Day Saints.

He is the Editor of the *NV Dental Association Journal*, Past President of the American Association of Dental Editors and Journalists, a member of several professional editorial boards and reviews articles for JOMS, JADA, OOOOE, JACD, and others.

Dr. Orr is the Post-Mortem Coordinator for Nevada's USPHS National Disaster Medical System, Chairman of the NSSOMS Anesthesia Committee, Past President of the NSSOMS, and is a Surveyor for the AAAHC.

He is admitted to the CA Bar and the U.S. Ninth Circuit Court of Appeals.

Dr. Orr is a member of the Sports Medicine Teams for UNLV Athletics, the AAA Pacific Coast League Las Vegas 51's, the PRCA National Finals Rodeo, Past President of the D.A.R.E. Community Board, and the Medical Advisor and a Senior Patroller for the Las Vegas Area National Ski Patrol.

#### Nicholas Panomitrus, DDS, JD, FCLM

Leeann Podruch, DDS, JD, is a graduate of Marguette University School of Dentistry and Vermont Law School and has practiced dentistry for forty years and law for eighteen years. Dr. Podruch served on the Vermont State Board of Dental Examiners as both Secretary and Chair. She is a member of the Commission on Dental Competency Assessments (formerly the North East Regional Board of Dental Examiners, Inc.) for thirty years where she also served on the Board of Directors as Member-at-Large and Secretary. She enjoys administering clinical licensure exams for CDCA and has served as Chief, Assistant Chief, Captain and as an examiner for numerous exams where she is able to utilize both her dental and legal skills. Dr. Podruch served as Chair of the ADA Joint Commission on National Dental Examinations. She clerked with the Vermont Supreme Court after graduation from law school and is licensed to practice law in Vermont. She continues to practice clinical dentistry.

Aside from her professional involvements, Dr. Podruch is involved in lake stewardship projects in Wisconsin in maintaining and improving lake health for future generations and is Vice-President of the lake association affiliated with the lake where she and her husband reside.

**Frank J. Riccio, DMD, JD, FCLM,** has maintained a private law practice in Braintree, MA since 1987. He has substantial jury trial experience in civil litigation. His areas of concentration include medical and dental negligence; trucking liability; liquor liability; general negligence; and crime victim representation. Mr. Riccio has been a clinical instructor in Oral Medicine at Harvard Dental School since 1995.

Mr. Riccio is a member of the Massachusetts Academy of Trial Attorneys, where he is a Regional Governor and Chairman of the Medical Negligence Committee. He is also a member of the Massachusetts Bar Association, where he is a former Co-Chair of the Health Law Council; the National Crime Victim Bar Association; the AAJ; and the Million Dollar Advocates Forum. He has been named a *Boston Magazine* Super Lawyer since 2005. He is on the Board of Directors of Massachusetts Citizens for Children.

Mr. Riccio became Board Certified as a Civil Trial Specialist by the National Board of Trial Advocacy in October 2000, and was recertified in October 2005. He is a Fellow in the American College of Legal Medicine. He is also a certified mediator.

Mr. Riccio has lectured extensively in Massachusetts and throughout the country on many medical, legal and trial practice topics and was a co-host on the WCRN Worcester radio program, Talking About the Law.

### 2016 ACLM 56<sup>TH</sup> ANNUAL MEETING **SPEAKER/PRESENTER BIOS** (in alphabetical order)

**The Honorable Karen Sage** was elected as judge of the 299th District Court in 2010. As Judge of the 299th District Court, she presides over felony, criminal matters. In addition to her criminal docket, Judge Sage has focused much of her efforts on creating new ways of dealing with defendants who suffer from substance abuse. Formerly, she served as an Assistant District Attorney for Travis County where she was given the task of creating the first felony mental health docket for the County. Before moving to Austin, Judge Sage worked as a prosecutor in the United States Attorney's Office in the Eastern District of New York. Prior to working in the US Attorney's Office, Judge Sage served as Counsel to the Mayor of Los Angeles.

Judge Sage is also an Adjunct Professor of Law at the Law School of the University of Texas where she teaches a class on the Ethics of Criminal Law.

Judge Sage's began her legal career with the law firm of O'Melveny & Myers in Los Angeles, which she joined after graduating cum laude from the University of Minnesota.

**Bruce Seidberg, DDS, MScD, JD, FCLM**, currently serves as chief of dentistry at Crouse Hospital and senior attending in dentistry at St. Joseph's Hospital in Syracuse, N.Y., in addition to maintaining a private practice in Liverpool. He is also a dentallegal consultant who has contributed articles to dental literature and chapters in numerous books, including Risk Management in Legal Medicine, Ethics, Morals, Law and Endodontics in Ingle's Endodontics and the textbook Dentistry for the Special Patient. He has lectured at national and international meetings about the fields of dentistry and law.

Throughout his career, Dr. Seidberg has been active with the various dental organizations. He served two terms on the AAE Board of Directors and is a past president of the American College of Legal Medicine, Cayuga County Dental Society and New York State Association of Endodontists. He was also an officer of the AAE Foundation, American Dental Association Council on Communications and Pierre Fauchard Academy, and a Fellow of ACLM, the American College Dentists and American Association of Hospital Dentists. He is the secretary of the American Board of Medical Malpractice and the Onondaga County Dental Society in New York.

Dr. Seidberg is a Diplomate of the American Board of Endodontics and American Board of Medical Malpractice. In 2001, he received the AAE President's Award, and from 1992-1994, he was the recipient of the President's Award for Service from ACLM. **Kenneth I. Shine, MD, MACP.** A cardiologist and physiologist, Dr. Shine graduated from the Harvard Medical School in 1961. He trained at Harvard's acclaimed teaching hospital, Massachusetts General, where he became Chief Resident in Medicine in 1968.

In 1969 he joined the faculty at the University of California in Los Angeles, ultimately becoming Dean of the School of Medicine and Provost for Health Sciences in 1986. His leadership helped establish UCLA as one of the most respected medical schools in the country. He promoted major innovations in ambulatory education, community service for medical students and faculty, math and science education in the public schools, and major initiatives in biomedical sciences and health services research. He made changes in the School's search processes in order to recruit women to the faculty and created active programs to stop sexual harassment among students and faculty. Dr. Shine created the Health Health care team, an interprofessional, interdisciplinary approach to cardiac care. In 1972 he supported early efforts to engage an "advanced practice nurse" in cardiac care.

In 1992 Dr. Shine was named President of the Institute of Medicine of the National Academy of Sciences, (now the National Academy of Medicine), a non-profit, non-partisan organization chartered to advise the federal government on health science and healthcare. According to his successor as President, Dr. Harvey Fineberg, under Dr. Shine's leadership the Institute took on such crucially important issues as food safety, tobacco use and end of life care and became one of the most important forces to improve health in the nation. Perhaps the most controversial issues Dr. Shine confronted as President of the Institute was the quality of care in America which led to landmark reports, To "Err is Human" in 1999, and Crossing the Quality Chasm-A new Health System for the 21st Century in 2001. These reports found that medical errors were causing tens of thousands of death and many thousands of complications for patients and became powerful impetuses for changes.

He came to Texas in 2003 as Executive Vice Chancellor for Health Affairs in the University of Texas System with responsibility for six health Campuses. He brought a focus on quality of care to the State spearheading a project called, CODE RED, the critical condition of Health in Texas a statewide call to action to improve access to care, streamline medical education and increase the number of nurses and physicians. He actively supported efforts to expand the role of nurses in care and the development of the DNP degree. His work also laid the ground work for two new Medical Schools, in Austin and South Texas.

# 2016 ACLM 56<sup>TH</sup> ANNUAL MEETING **SPEAKER/PRESENTER BIOS** (in alphabetical order)

**Charles Silver, JD, MA,** holds the McDonald Endowed Chair in Civil Procedure at the University of Texas School of Law, where he also teaches about health law and policy. His published works include a series of peer-reviewed empirical studies of medical malpractice litigation in Texas. Professor Silver is currently working on a book on the health care payment system, the working title of which is Health Care Games.

Jack Snyder, JD, PhD, MPH, MSSA, is a physician-attorneyexecutive with more than 25 years of clinical, research, and administrative experience in academic, governmental, and industrial sectors of biomedicine. Jack currently directs corporate pharmacovigilance activities and manages the Washington (Rockville, MD) office of Cato Research Ltd., a fullservice global CRO. Dr. Snyder has a keen interest in all aspects of product development, and derives a special satisfaction from collaborating with others to move new drugs, biologics, devices, and other products into the marketplace. Jack is a graduate of the Honors Medical Program at Northwestern University (B.S., M.D.), the Georgetown University Law Center (J.D.), the Graduate Program in Forensic Science at George Washington University (M.F.S.), the Johns Hopkins University Bloomberg School of Public Health (M.P.H.), the Graduate Program in Pharmacology and Toxicology at the Medical College of Virginia (Ph.D.), and the Johns Hopkins University Carey School of Business (M.S.I.S., M.B.A., Graduate Certificates in Financial Management, Investments, and Competitive Intelligence). Jack served an internship in internal medicine at the Tulane University Medical Center; residencies in anatomic, clinical, and chemical pathology at the University of Miami Medical Center, the Johns Hopkins Hospital, and the Medical College of Virginia Hospitals; and an NIEHS-supported fellowship in clinical pharmacology and medical toxicology at the Medical College of Virginia.

Dr. Snyder is licensed to practice medicine and law, and is Board-Certified in Occupational Medicine, Medical Toxicology, Clinical Informatics, Anatomic Pathology, Clinical Pathology, Chemical Pathology, Toxicological Chemistry, Clinical Chemistry, General Toxicology, Quality Assurance & Utilization Review, Legal Medicine, Public Health, and Regulatory Affairs. Jack is a Certified Physician Investigator, and a Certified Physician Executive who also holds a Certificate of Qualification to direct clinical laboratories. Jack has directed clinical and research laboratories and projects; taught law, medicine, and forensic science at the Thomas Jefferson University and the George Washington University; authored more than 100 manuscripts in medical, legal, and scientific publications; and presented more than 100 papers at national and international meetings.

Finally, Dr. Snyder is a past president of the American College of Legal Medicine, past Secretary of the American Board of Legal Medicine, and has attained fellowship status in the American College of Medical Toxicology, the American Academy of Clinical Toxicology, the Association of Clinical Scientists, the American Society of Clinical Pathologists, the College of American Pathologists, the National Academy of Clinical Biochemistry, the American Board of Quality Assurance & Utilization Review, and the American College of Legal Medicine.

**Toan Foeng (Bill) Tham, BA, DDS, JD, FCLM,** is practicing as a dentist and licensed attorney. Dr. Tham has been practicing dentistry full time at his own private practice, and an educator for twenty-one years since graduating from the University of Missouri Kansas City in 1991 with doctor of dental surgery degree. He entered into full-time academia teaching at the University of Nevada Las Vegas (UNLV) School of Dental Medicine in 2012.

Dr. Tham is the Principal Investigator of double blind research oral rinse study to determine the effect on Periodontal Disease conducted at UNLV School of Dental Medicine. He is the course director of general clinic stream at the university, clinical sciences faculty, and a mentor for sixteen dental students. He is the founder and advisor of UNLV Asian American Dental Student Association.

He is part of the Editorial Board of the *Journal of Dentistry, Oral Disorders, and Therapy*. He has published many articles in peerreviewed journals and is the co-author of *Rule of Law Index*.

Dr. Tham is also a practicing attorney in Immigration and Nationality Law, Family Law, and Dental Malpractice, since getting his law degree from California Concord University School of Law in 2005. He is the past vice chair of American Bar Association Health Law Section, and currently the vice president and executive board member of Asian American Advocacy Clinic—a non-profit organization whose mission is to increase access to legal, advocacy, education, and support services for low income and linguistically and/or culturally marginalized communities.

He is the founding board and chairman of Global Oral Legal Dental Helping Hands Foundation, a non-profit organization to provide oral, dental services, and legal education worldwide.

Dr. Tham has over 23 years of experience in managing private practice, mentoring, research, and education. He has served as vice-president and secretary in several state-wide professional organizations, such as American Bar Association (ABA) Health Law Section, ABA Young Lawyer Section, and Tzu Chi Foundation Medical Section; currently, he is the chair of Disaster Relief and Medical Aid Section of Tzu Chi Las Vegas Foundation, chair elect of Professional, Ethical, and Legal Issues in Dentistry, and secretary of Practice Management Section of American Dental Education Association.

### 2016 ACLM 56<sup>TH</sup> ANNUAL MEETING **SPEAKER/PRESENTER BIOS** (in alphabetical order)

Veling W. Tsai, MD, JD, FCLM, Caring ENT, is a clinical assistant professor in the Department of Head and Neck Surgery at the University of California at Los Angeles - David Geffen School of Medicine. Dr. Tsai is also an attending physician in the Department of Surgery, Division of Head and Neck Surgery at Olive View – UCLA Medical Center in Sylmar, California. Additionally, Dr. Tsai is in private practice, and Chair of Department of Surgery at Alhambra Hospital in Alhambra, California. He attended UCLA and received a Bachelor of Arts degree in Geography/Environmental Science, graduating with latin honors. Dr. Tsai then received his dual law and medical degrees from Southern Illinois University - School of Medicine and School of Law. Dr. Tsai completed his Head and Neck Surgery residency training at UCLA. He is licensed to practice both law and medicine in the State of California. Dr. Tsai has served on the Ethics committee of the American Academy of Otolaryngology – Head and Neck surgery for the last 10 years. He is also currently a member of the Board of Governors for American College of Legal Medicine.

Dr. Tsai continues to be actively involved in scholarly research by serving on the editorial board for the *Journal of Legal Medicine*.

Keegan Warren-Clem, is an attorney and the founding legal champion of Austin Medical-Legal Partnership (AMLP). Through AMLP she works collaboratively with healthcare providers to improve health outcomes through legal assistance for patients and legal education for both patients and providers. Keegan also challenges local pediatric residents to explore connections between health, poverty, and unmet legal needs as part of the community pediatrics rotation. She frequently speaks and writes on the Affordable Care Act, medical privacy, and public health law. Keegan's current research is in empirical health law studies, focusing on data analytics and a novel adaptation of population health norms for attorney use. She is admitted to practice in Texas and is a member of the State Bar College, an honorary society of lawyers. Keegan earned her B.A. with honors from the University of Arkansas, her J.D. from The University of Texas, and her LL.M. in Health Law and Policy from Southern Illinois University.

**Cyril H. Wecht, MD, JD, FCLM** received his M.D. degree from the University of Pittsburgh and his J.D. Degree from the University of Maryland. He is certified by the American Board of Pathology, the American Board of Disaster Medicine, and the American Board of Legal Medicine.

Dr. Wecht is actively involved as a medical-legal and forensic science consultant, author, and lecturer, and was the elected Coroner of Allegheny County for 20 years. He has performed approximately 19,000 autopsis, and reviewed or been consulted on approximately 39,000 additional post-mortem examinations, including cases in several foreign countries. Dr. Wecht holds several professorial faculty positions at the University of Pittsburgh, Duquesne and Carlow Universities. He is the author or co-author of 585 professional publications, and editor or co-editor of 46 books.

Dr. Wecht has appeared as a frequent guest on numerous national TV and radio shows, discussing famous cases, many of which are discussed in his books, *Cause of Death, Grave Secrets, Who Killed JonBenet Ramsey, Mortal Evidence, Tales from the Morgue, A Question of Murder,* and *Final Exam*.

**Tim Weitz, JD, CAE,** founding Partner, McDonald, Mackay, Porter & Weitz, LLP.

#### Katherine Weno, DDS, JD

William J. Winslade, PhD, JD, is the James Wade Rockwell Professor of Philosophy in Medicine, Professor of Preventive Medicine and Community Health and Professor of Psychiatry and Behavioral Sciences, and is a member of the Institute for the Medical Humanities at the University of Texas Medical Branch, Galveston, Texas and Adjunct Professor of Philosophy at the University of Texas, Austin. He is also Distinguished Visiting Professor of Law at the University of Houston Health Law and Policy Institute. His academic and professional background includes a Ph.D. in philosophy from Northwestern University, a J.D. from UCLA Law School, a Ph.D. in Psychoanalysis from the Southern California Psychoanalytic Institute, and an Honorary D. H. L. from Monmouth College. He is a Fellow of the Hastings Center and was a ZIF Fellow (2009-2011).

Philosophic, legal, and psychoanalytic ideas are applied in his work to the study of human values in science, medicine, technology and law. Professor Winslade's book, Confronting Traumatic Brain Injury: Devastation, Hope and Healing, was published by Yale University Press in 1998. He has co-authored with Albert Jonsen and Mark Siegler, Clinical Ethics: A Practical Approach to Ethical Decisions in Clinical Medicine, 8th Edition (McGraw-Hill, 2015). His current research interests focus on neuroethics and brain studies, especially how consciousness and loss of consciousness are related to problems such as dementia, personhood and treatment decisions. A related recent publication is "Human Dignity, Human Consciousness, and Human Life," in Menschenwürde und Moderne Medizintechnik, Jan C. Joerden, Eric Hilgendorf, and Natalia Petrillo, eds. Nomos Verlagsgesellschaft, Baden-Baden, 2011.

I believe that neuroethics is among the most important areas for interdisciplinary collaboration between neuroscientists and other scholars. However, I am concerned that hast extrapolations and premature popularizations from limited data promotes oversimplification of complex issues. The interactions among brains, bodies, minds and environments calls for careful and comprehensive research and reflection.

# 2016 ACLM 56<sup>TH</sup> ANNUAL MEETING **SPEAKER/PRESENTER BIOS** (in alphabetical order)

**Douglas Wolff, DDS, JD, FCLM,** is a dentist with Park Dental, a licensed attorney, and a member of the Minnesota State Board of Dentistry. Doug's up-to-date presentations on dental/legal topics both educate and entertain all members of the dental team.

**Hilary H. Young, JD,** is a partner of Joy & Young, L.L.P., in Austin, Texas. She practices in the regulatory, licensing, and administrative areas of health law, and is board certified in Health Law by the Texas Board of Legal Specialization. Her practice includes advising institutional health care providers on compliance with various state and federal laws, including the Emergency Medical Treatment and Labor Act (EMTALA), and defending providers in government enforcement actions.

Ms. Young speaks regularly on health law topics. She is an officer of the American Bar Association Health Law Section, and is Past Chair of the State Bar of Texas Health Law Section Council. Ms. Young earned her J.D. from the University of Texas School of Law, an M.A. from the University of Oklahoma, and an A.B., Cum laude, from Duke University. Before entering private practice, Ms. Young served as a law clerk for the late Jerre S. Williams, Senior Judge for the United States Court of Appeals for the Fifth Circuit. Ms. Young is admitted to the bars of the State of Texas and the United States Court of Appeals for the Fifth Circuit.

#### Pamela Zarkowski, JD, FCLM

**Karin M. Zaner, JD, FCLM,** practices in the Litigation Section at Kane Russell Coleman & Logan in Dallas, where she is a director.

Her experience includes litigation of general business and commercial disputes before both state and federal trial courts, but she now focuses mainly on health care law. Ms. Zaner represents various clients (mainly physicians and physician groups) in a variety of health care matters, including those relating to HIPAA, peer review, credentialing, physician employment and non-competes, practice disputes, as well as Texas Medical Board issues.

Ms. Zaner attended the University of Texas at Austin and received a B.A. in 1991 with special honors in the Plan II Honors Program. She attended the University of Texas School of Law and received her J.D. in 1994.

Karin Waugh Zucker, MA, JD, LLM, FCLM, Prof., is a Professor of Healthcare Administration, Baylor University, and a Consultant in Bioethics to Brooke Army Medical Center. She teaches medical ethics (Clinical Ethics, Organizational Ethics, Law and Ethics of War and Terrorism, and Ethics in Film) and healthcare law (Healthcare Jurisprudence and Healthcare Contracting and Negotiations. She is a retired, Army JAG, lieutenant colonel. Among her assignments were tours as the Command Judge Advocate for the U.S. Army Medical Command Europe and as the Legal Counsel for the Armed Forces Institute of Pathology and the Collaborative Center for the Investigation of AIDS. While in the Army, she also held academic appointments at the University of Maryland, the University of Texas Health Science Center - Houston, Texas Wesleyan University, and Tulane University. She is now a Department of the Army civilian employee with the Army - Baylor University Graduate Program in Health and Business Administration at the Army Medical Department Center and School in San Antonio, Texas. Professor Zucker has lectured widely on legal medicine and bioethics and, since 2007, has been a member of the faculty of the European Summer University on Medical Ethics and Law in Toulouse, France.